

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI
WEDNESDAY, JUNE 21, 1944

REGULAR MEETING, Wednesday, June 21, 1944 beginning at 8:00 P.M., P.M.T.

ROLL CALL - Councilmen Coffield, Tolliver, Riggs and Mayor Rinn present,

Councilman Weihe absent, being confined to his home by illness.

ALSO ATTENDING - City Attorney Glenn West, Asst. City Engineer L.P. Singer,

Fire Chief Geo. D. Polenske and Police Chief C.S. Jackson.

MINUTES OF PREVIOUS MEETING - The minutes of the last regular meeting held

June 7, 1944 were read, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - No persons appearing, this order of business was passed.

COMMUNICATIONS - NOTICES & REPORTS -

Notices of two new applications and of one transfer of alcoholic beverage licenses were received from the State Board of Equalization.

Crawford J. Porterfield, Certified Public Accountant, Forum Building, Sacramento 14, Calif. asked by letter that he be notified of the time in which the City Council would consider proposals for audit of the City's accounts. The Clerk was directed to prepare information for the benefit of the Council concerning audit of these records and submit the same at a subsequent meeting.

H. E. Looser notified the Council that he had succeeded to the business of Mr J. L. Hellwig and would hereafter service insurance policies formerly held by Mr Hellwig.

Warning that provisions should be made in local budgets for state financial assistance through matching funds was received from the League of California Cities.

The City Clerk's report, required by Resolution No 1200, stating the amount of money collected for scavenger fees and the amounts paid to Sanitary City Scavenger Company for collections May 16 to June 15, 1944 was received. Assistant City Engineer L.P. Singer submitted a written report showing that extra ordinary expenses in the amount of \$90.30 had been entailed at Lodi Stadium by the rodeo held June 3 & 4. The Clerk was directed to collect this amount.

A communication from Poundmaster Forrest E. Cooper asking Council assistance in obtaining greater publicity for violations of the local animal ordinance was read and discussed.

UNFINISHED BUSINESS -

The request of the Finance Committee for the Fifth War Loan submitted June 7th asking the amount that the City could invest in Federal securities was answered by the adoption of Resolution No 1204 directing the investment of City moneys to the amount of \$80,000, introduced by Councilman Coffield, Tolliver second and carried by the following vote:

AYES: Councilmen, Coffield, Tolliver, Riggs and Rinn (Mayor)

NOES: Councilmen, None. ABSENT: Councilman Weihe.

A recommendation of the Chief of Police in regards to salaries of three Police Patrolmen was laid over for consideration later in the meeting.

NEW BUSINESS -

This being the date set by Resolution No 1202 adopted June 7th and by notice duly published in accordance therewith, for the opening of sealed bids on Legal Publications for the fiscal year beginning July 1, 1944, bids in proper form were received and publicly opened from the Lodi Times and the Lodi News-Sentinel and on canvass thereof, award of contract was made to The Lodi Times as the lowest bidder by the passage of Resolution No 1203 by unanimous vote of all Councilmen present.

Business License Applications presented May 17th coming on for approval, no objections were presented and licenses were ordered granted.

All City departments were directed to assist the sponsors of the Lodi Day Care Childrens Center to be established on the old Salem School grounds so that the same could be put into operation as soon as possible.

PAYMENT OF CLAIMS - Payment of \$25 792.40 to Security Title Insurance and Guarantee Company for the account of George W. Ende and others in furtherance of the purposes of Resolution No 1197 adopted May 3, 1944 and of \$2 123.16 to Sanitary City Scavenger Company as authorized by Resolution No 1200 was approved on motion of Councilman Coffield, Riggs second.

EXECUTIVE SESSION - At 9:48 o'clock P.M., at the order of the Mayor, the Council was resolved into executive session for consultation with the Chief of Police and the City Engineer, returning to open meeting at 10:00 P.M.

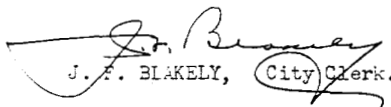
FURTHER PROCEEDINGS - Assistant City Engineer L.P. Singer was authorized to offer the old WPA "Pug Mill" for sale at \$1,000 and to accept any offer of \$750.00 or over that might be tendered, also to sell the decrepit Fageol truck for \$ 125.00.

(next page for certificate)

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(minutes of June 21, 1944 continued)

At 10:52 o'clock, on motion of Councilman Coffield, the City Council adjourned.


J. F. BLAKELY, City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held June 21, 1944 were read at length at a subsequent regular meeting of said City Council held July 5, 1944 and approved without correction, alteration or addition


MAYOR

July 5, 1944